

May 9, 2011

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Supt. Gray; Supt of Lines Moss; Chief Waters; Chief Beloit; Cecil Waters; Paul Watzlavik; Ed Adams; Ken Rudibaugh; Larry Williams; Ron and Vonnie Sallee; Judy and David Whitten; Nancy Sexton; John Taylor – Dir. Posey County Econ. Dev. Partnership; Brian and Shanna Bergstrom; Norris and Beverly Suits; Bob Boerner; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Comm. Maynard; and Brandyn Mohr.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated at the last meeting they had discussed some social security numbers and Supt. Gray has checked on all of that and they have all been removed from the billing system. He added if they come across any others they will be eliminated. He continued by stating that the bids opened at the last meeting were higher than expected and Supt. Gray has talked with Don Morrison. They have made some adjustments and Supt. Gray is confident that the bids will be substantially reduced the next go round. He added they will be going back out for bids again soon.

Supt. Gray stated the river rose to 51.8 feet on the bank, and he will be ordering a new marker – the water even made it up to the monument. He then stated the back acre of the plant lost an 8' section that broke off and fell into the river, and another area on the back quarter acre has sunk about two feet. He then stated they have had no water quality

issues during this flooding, thought they have had several leaks of course. He added they are keeping up and the pumps have not failed. He concluded by stating he would like permission to have the Shephard property appraised, and depending on the appraisals, make an offer on the property. He added this is the property located between the water department and the street department that has two buildings on it.

Board member Higgins asked what he plans to do with the property ?

Supt. Gray replied take the buildings down and use for expansion.

Chairman Curtis stated he believes they have looked at doing this one other time, the buildings are junk – they are only interested in the property.

Comm. Maynard arrived at the meeting.

Board member Higgins stated it seems the “in place” to be during the recent flooding has been the intersection of College and Water Street, with the water department on full display.

Chairman Curtis stated in reference to the property, the Board could authorize Supt. Gray to get the appraisals then take a look at the situation. He added it would be a great location for a storage site – two appraisals will be needed.

Board member Askren asked if Supt. Gray had any idea about the cost of demolition of the buildings ?

Supt. Gray stated the last time he was in on a demolition was the old apartment on Mulberry Street and that ran around \$18,000 maybe.

Chairman Curtis again stated they should get the appraisals in first. He then moved Supt. Gray be authorized to get two appraisals on the Shephard property. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously. He then asked if there were any questions ?

Board member Fuelling questioned the concrete marker from a much older flood.

Supt. Gray replied the one from 1913 at 52.9 feet needs to be re-carved and the one from 1884 is deteriorating.

Brandyn Mohr arrived at the meeting.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated as Attorney Higgins is not present, he does not believe there are any Legals.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Askren moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Supt. Gray; Supt of Lines Moss; Chief Waters; Chief Beloit; Cecil Waters; Paul Watzlavik; Ed Adams; Ken Rudibaugh; Larry Williams; Ron and Vonnie Sallee; Judy and David Whitten; Nancy Sexton; John Taylor – Dir. Posey County Econ. Dev. Partnership; Brian and Shanna Bergstrom; Norris and Beverly Suits; Bob Boerner; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Comm. Maynard; and Brandyn Mohr.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated at the last meeting they had discussed some social security numbers and Supt. Gray has checked on all of that and they have all been removed from the billing system. He added if they come across any others they will be eliminated. He continued by stating that the bids opened at the last meeting were higher than expected and Supt. Gray has talked with Don Morrison. They have made some adjustments and Supt. Gray is confident that the bids will be substantially reduced the next go round. He added they will be going back out for bids again soon.

Supt. Gray stated the river rose to 51.8 feet on the bank, and he will be ordering a new marker – the water even made it up to the monument. He then stated the back acre of the plant lost an 8' section that broke off and fell into the river, and another area on the back quarter acre has sunk about two feet. He then stated they have had no water quality issues during this flooding, thought they have had several leaks of course. He added they are keeping up and the pumps have not failed. He concluded by stating he would like permission to have the Shephard property appraised, and depending on the appraisals, make an offer on the property. He added this is the property located between the water department and the street department that has two buildings on it.

Board member Higgins asked what he plans to do with the property ?

Supt. Gray replied take the buildings down and use for expansion.

Chairman Curtis stated he believes they have looked at doing this one other time, the buildings are junk – they are only interested in the property.

Comm. Maynard arrived at the meeting.

Board member Higgins stated it seems the “in place” to be during the recent flooding has been the intersection of College and Water Street, with the water department on full display.

Chairman Curtis stated in reference to the property, the Board could authorize Supt. Gray to get the appraisals then take a look at the situation. He added it would be a great location for a storage site – two appraisals will be needed.

Board member Askren asked if Supt. Gray had any idea about the cost of demolition of the buildings ?

Supt. Gray stated the last time he was in on a demolition was the old apartment on Mulberry Street and that ran around \$18,000 maybe.

Chairman Curtis again stated they should get the appraisals in first. He then moved Supt. Gray be authorized to get two appraisals on the Shephard property. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously. He then asked if there were any questions ?

Board member Fuelling questioned the concrete marker from a much older flood.

Supt. Gray replied the one from 1913 at 52.9 feet needs to be re-carved and the one from 1884 is deteriorating.

Brandyn Mohr arrived at the meeting.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated as Attorney Higgins is not present, he does not believe there are any Legals.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Askren moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer